

Jahangir Siddiqui & Co. Ltd. 20th Floor, The Centre Plot No. 28, SB-5 Abdullah Haroon Road Saddar, Karachi - 74400, Pakistan. www.is.com

Fax: +92 21 3563 2575 UAN: +92 21 111 574 111 NTN: 0800544-3

Ref: CL - 206/23

Dated: December 26, 2023

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.

Subject:

**Change of Management** 

Dear Sir,

This is to inform you that the Board of Directors of Jahangir Siddiqui & Co. Ltd. ("the Company"), in their meeting held on December 26, 2023, have approved the following transitions in the management of the Company:

- Mr. Najmul Hoda Khan, who is currently serving as Chief Financial Officer, has been appointed as Chief Operating Officer.
- Syed Ali Hasham, who is currently serving as Company Secretary, has been appointed as Chief Financial Officer.
- Mr. Muhammad Babar Din has been appointed as Company Secretary.

The said changes will take effect from January 01, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Asad Nasir** 

Chief Executive Officer